



DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

WATER-TIGHT WINDOWS WITH PREFORMED CORNERS

the specification for which was filed by Express Mail on 22 January, 2004, as U.S. Serial No. .

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

(Number)	(Country)	(Day/Month/Year Filed)
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I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below:

60/307,349	23 July 2001
(Serial No.)	(Day/Month/Year Filed)

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) or any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information which is material to patentability as defined in Title 37, of Federal Regulations Code, §1.56(a) which became available between the filing date of the prior application and the national or PCT international filing date of this application:

PCT/US02/23360	PCT	23 July 2002
(Number)	(Country)	(Day/Month/Year Filed)

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Joseph G. Nauman, Reg. No. 18,032

SEND CORRESPONDENCE TO:
Joseph G. Nauman, Esq.
DAYTON OH 45429-3415

DIRECT TELEPHONE CALLS TO:
Joseph G. Nauman
937-643-0980

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first joint inventor: Dale A. Gepfrey

Inventor's Signature: *[Signature]*

Date: 26 January 2004 1-26-04

Residence: Upland, California

Country of Citizenship: U.S.A.

Post Office Address: 2347 North First Street, UPLAND CA 91784

Full name of second joint inventor: Gary L. Gepfrey

Inventor's Signature: *[Signature]*

Date: 26 January 2004 1-26-04

Residence: Dayton, Ohio

Country of Citizenship: U.S.A.

Post Office Address: 429 Cushing Ave., DAYTON OH 45429

Assignee: Gepfrey Industries, Inc.
429 Cushing Ave., DAYTON OH 45429

[Signature]
by Gary L. Gepfrey, ~~President~~ Secretary (Treasurer)

Applicant or Patentee: Dale A. & Gary L. Gepfrey; Gepfrey Industries, Inc.

Att. Dkt. No. GII 001 P2 US Serial or Patent No. [National Appl. based on PCT/US02/23360

Filed or Issued 22 January 2004 :

For WATER-TIGHT WINDOWS WITH PREFORMED CORNERS

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS

(37 CFR 1.9(f) and 1.27(c)) - SMALL BUSINESS CONCERN

I declare that I am

☐ the owner of the small business concern identified below:

☒ an official of the small business concern empowered to act on behalf of the concern identified below:

NAME OF CONCERN Gepfrey Industries, Inc.

ADDRESS OF CONCERN 429 Cushing Ave., DAYTON OH 45429

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with respect to the invention, entitled WATER-TIGHT WINDOWS WITH PREFORMED CORNERS by inventor(s) Dale A. Gepfrey & Gary L. Gepfrey described in

☐ the specification filed herewith

☒ International Application serial no. PCT/US/23360, filed 23 July 2002

☐ patent no. , issued

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e). *NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27)

NAME NONE

ADDRESS

☐ INDIVIDUAL ☒ SMALL BUSINESS CONCERN ☐ NONPROFIT ORGANIZATION

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING Gary L. Gepfrey

TITLE OF PERSON OTHER THAN OWNER ~~President~~ Secretary/Treasurer

ADDRESS OF PERSON SIGNING 429 Cushing Ave., DAYTON OH 45429

x / *[Signature]* 1/26/04

SIGNATURE

DATE